North Richmond Mitigation Fee Joint Expenditure Planning Committee

Meeting Minutes

Friday, October 21, 2011 3:00 pm - 5:00 pm Multi-Purpose Room | 440 Civic Center Plaza | Richmond, CA 94801

Members/Alternates in Attendance:

Dr. Henry Clark, **Chair** – NRMAC Representative: Unincorporated Area Jovanka Beckles, **Vice Chair** – Richmond City Councilmember Luz Gomez– Alternate Member for Contra Costa County Supervisor John Gioia Gayle McLaughlin, Member – City of Richmond Mayor Joe Wallace, Member – NRMAC Representative - Unincorporated Area Johnny White, Member - Incorporated Area Resident

Members Absent:

Nathaniel Bates, Member – Richmond City Councilmember John Gioia, Member – Contra Costa County Supervisor

Meeting Agenda:

1. Welcome and Introductions

Chair Dr. Henry Clark welcomed others and called the meeting to order.

2. Public Comment on any item not on the agenda

Individuals representing non-profit organizations, and other interested parties in the incorporated and unincorporated areas of North Richmond discussed their success in keeping the North Richmond area clean and the educational initiatives to employ youth and engage citizens. Organizations shared the current status of their Community Based Projects and community involvement addressing blight, illegal dumping, safety and health, and the resolutions to address these and other issues.

3. APPROVE the Meeting Minutes - September 23, 2011

Motion to approve the September 23, 2011 meeting minutes was made by Committee Member Joe Wallace and seconded by Committee Member Gayle McLaughlin. *Motion was passed unanimously.*

4. ESTABLISH a Standing Community Based Project Subcommittee

A motion was made to approve the guidelines and application designed to solicit future Community-Based project funding requests and proposals, including the assignment of Sub-Committee members to include existing Sub-Committee members Gayle McLaughlin, Joe Wallace and John Gioia / Luz Gomez-alternate. The motion was made by Chair Dr. Clark and seconded by Committee Member Johnny White. *Motion was passed unanimously*.

A motion was made to review proposals submitted upon which to base suggested funding allocations to be provided for consideration by the Committee when establishing future recommended allocations of Community Based Project funding. The motion was

made by Committee Chair Dr. Clark and seconded by Committee Member Johnny White. *Motion was passed unanimously.*

5. APPROVE the proposed Preliminary 2012-2013 Expenditure Plan (EP) and AUTHORIZE release of revised Community Based Project Proposal Guidelines & Application

Approve the proposed Preliminary 2012-2013 Expenditure Plan and recommend its adoption to the City Council and County Board of Supervisors. A motion was made by Committee Member Joe Wallace, and seconded by Committee Member Gayle McLaughlin. *Motion was passed unanimously*.

Authorize Staff to work with the Standing Subcommittee to release revised Community Based Project Proposal Guidelines & Application, prior to establishing the amount of funding available to fund Community Based Projects in 2012-2013. The motion was moved by Committee member Joe Wallace, and seconded by Committee member Gayle McLaughlin. *Motion was passed unanimously*.

6. Receive Presentation(s) - Verbal updates about mitigation funded strategies from the Community Services Coordinator and others.

The Committee received a verbal report from Carla Orozco, Community Service Coordinator. Ms. Orozco, provided highlights regarding her activities (funded under Strategy 3), including recent efforts funded under Strategy 5 - North Richmond Green Outreach, and Strategy 15 - North Richmond Green Community Services Programs.

7. Adjourn

The meeting adjourned at 4:55 p.m.